## Missouri Universal Service Board Minutes of Meeting

May 2, 2006 12:00 P.M.

Missouri Public Service Commission PSC Agenda Room, 9<sup>th</sup> Floor Governor Office Building 200 Madison Street Jefferson City, Missouri

Present: Robert Clayton (RC) <u>P</u>, Connie Murray (CM) <u>P</u>, Steve Gaw (SG) <u>P</u>, Jeff Davis (JD) <u>P</u>, Lin Appling (LA) <u>P</u>, Lewis Mills (LM) <u>P</u>, staff members of PSC, OPC, and members of the public.

C M	S G	J D	L A	L M
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
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Chair Robert Clayton called meeting to order at 12:05 P.M.

- 1. Approval of Minutes for March 23, 2006 USB Meeting
  - -- As submitted.
- 2. QSI invoice for January through March, 2006
  - -- Approved. Noted memo by Joan Wandel (Commission Staff).
- 3. Late Payment Procedure
  - -- Discussed. Noted that Peter Gose (QSI) has been calling providers and successfully urging payments.
- 4. Retroactive Applications for Funds by Telco Companies
  - -- Approved. Natelle Dietrich (Commission Staff) presented and discussed flowchart. Peter Gose (QSI) indicated QSI's agreement with the procedure.

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Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

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- -- Vote to close pursuant to Section 610.021(12) RSMo 2000.
- -- Approved retention of McBride, Lock & Associates to provide auditor services required by Section 392.248 RSMo 2000.
- 6. Adjournment
  - -- No vote taken.

Chairman	
Date Approved	